



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012  
Tuesday, April 21, 2009  
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Dr. Clyde Oden, Jr., Bryant Temple African Methodist Episcopal Church, Los Angeles (2).

Pledge of Allegiance led by Juliana F. Potter, Adjutant, Post No. 790 The American Legion, West Covina (1).

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of scrolls to winners of the 1st Annual County of Los Angeles Green Leadership Award, as arranged by the Chairman:

- Interior Removal Specialist
- Grand View School
- Old Torrance Neighborhood Association
- San Gabriel Valley Council of Governments
- City of Pasadena Planning and Development Department

Presentation of scroll to Gwen Coley, President of the Century City Chapter, Delta Sigma Theta Sorority, Inc., proclaiming Tuesday, April 21, 2009 as "Delta Day" throughout Los Angeles County; Pomona Valley Alumnae; Los Angeles Alumnae; Los Angeles South Bay Alumnae; Century City Alumnae; San Fernando Alumnae; Long Beach Alumnae; Rolling Hills-Palos Verdes Alumnae; Cerritos Area Alumnae; Compton Alumnae; Foothill Alumnae; Inglewood Alumnae; Lancaster Alumnae and Pasadena Alumnae, as arranged by Supervisor Ridley-Thomas and presentation by other Supervisors to the

Chapters in their Districts.

Presentation of scroll to representatives of the Peace Over Violence [formerly Los Angeles Commission on Assaults Against Women (LACAAW)] declaring April 22, 2009 as "Denim Day," throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Founder and President, Michelle Christie-Adams of NO LIMITS theater group, a program for deaf and hard of hearing children located in Culver City, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Valley Beth Shalom for their commitment to the Department of Children and Family Services Prom Prep 101 event through the Adopt a Child Abuse Caseworker (ACAC) Program and for participating in this strong Community Partnership, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to students and educators from the Los Angeles County Office of Education for participating in the inauguration of President Barack Obama, as arranged by Supervisor Knabe.

Presentation of scroll to Bob Nishimura, Board of Directors, Diamond Bar Girls' Softball League in recognition of the Diamond Bar Girls' Softball League's 40th Anniversary, as arranged by Supervisor Knabe.

Presentation of scrolls declaring April 24, 2009 as a "Day of Remembrance for the Armenian Genocide of 1915 - 1923" throughout Los Angeles County to secure closure, healing and understanding for those impacted by the genocide including the 350,000 Armenian-Americans that live in the County, as arranged by Supervisor Antonovich.

Presentation of scroll to Phillip Chen in recognition of being named "Reserve Deputy of the Year" for the Los Angeles County Sheriff's Department Walnut/Diamond Bar Station, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3617)

**S-1. 11:00 a.m.**

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and recommended actions to prevent or mitigate such impacts, as requested at the meeting of January 27, 2009. (09-0202)

**By Common Consent, there being no objection, this item was taken off calendar.**

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 21, 2009  
9:30 A.M.**

- 1-D.** Recommendation: Approve a 15-year lease with Para Los Ninos to lease the East Los Angeles Children's Center (1) for \$1 per year, effective upon execution by all parties; authorize the Acting Executive Director to execute all duties and actions as landlord pursuant to the terms of the lease and to execute administrative amendments to the lease; and find that approval of lease is exempt from the California Environmental Quality Act. (09-0812)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 21, 2009  
9:30 A.M.**

- 1-H.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), certify that the Community Development Commission has considered the Initial Study/Mitigated Negative Declarations (IS/MND) for YWCA Job Corps Urban Campus project (1), the PWC Family Housing project (1), the Crossings at 29th Street project (2), the Cuatro Vientos project (1), and the Andalucia Heights project (1), which were prepared by the City of Los Angeles as lead agency, as well as the IS/MND for the Vassar City Lights project (5), which was prepared by the City of Glendale

as lead agency; find that the mitigation measures identified in the IS/MNDs for these projects are adequate to avoid or reduce potential impacts below significant levels; and find that these projects will not cause a significant impact on the environment. Acting as a responsible agency pursuant to CEQA, certify that the Commission has considered the Notice of Exemption for the Menlo Park project (2), which was prepared by the City of Los Angeles as lead agency; and find that project will not cause a significant impact on the environment; and approve the following:

Loans to developers using City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds) in a total amount up to \$11,889,720 for the development of six multifamily and one special needs housing development, which have been selected through a Notice Of Funding Availability issued by the Housing Authority on October 7, 2008;

Authorize the Acting Executive Director to negotiate loan agreements with the recommended developers and all related documents, including documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development;

Authorize the Acting Executive Director to execute amendments to the loan agreements and any related documents as may be necessary for the implementation of each development; and

Authorize the Acting Executive Director to incorporate as needed Industry Funds up to \$11,889,720 into the Housing Authority's approved Fiscal Year 2008-09 budget. (09-0813)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 21, 2009  
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$1,213,000 of County Excess Funds available to the Fifth Supervisorial District to the Department of Parks and Recreation for the Everett Martin Pool Renovation Project; authorize the Director of Parks and Recreation, in his capacity as Director of Regional Park and Open Space District to award a grant to the Department of Parks and Recreation in amount of \$1,213,000, when applicable conditions have been met, and to administer the grant effective upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 30) (09-0799)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 12**

1. **Revised** recommendation as submitted by Supervisor Molina: Direct the County's Legislative Advocates in Sacramento to oppose SB 696 (Wright), and any State legislation ~~that would exempt the~~ **unless amended to remove the broad and categorical California Environmental Quality Act exemption for the** Southern California Air Quality Management District (AQMD) ~~from the California Environmental Quality Act~~; also direct the County's Legislative Advocates in Sacramento to:

Support legislation that **provides narrow and tailored exemptions** to immediately allow essential public projects, hospitals, and **historically** exempt projects such as small businesses to gain AQMD permits, and emission credits ~~as they have historically~~; and

Support legislation that is consistent with the Federal Clean Air Act, the California Environmental Quality Act and also allows the replacement of aging heavily polluting power plants with more efficient cleaner

operating facilities conditioned upon the verifiable and enforceable transfer of emission credits, and adequate protections to ensure that communities already burdened with the region's poorest air quality do not experience a further deterioration of their air quality. (09-0779)

**Mayor Kelly McDowell, City of El Segundo, Benjamin "Frank" Venti, Councilman for the City of Monterey Park, David Lloyd, El Segundo Energy Center, Barbara Baird and Dr. Pom Pom Ganguli, representing the South Coast Air Quality Management District, Rod Spackman, representing the Chevron Corporation, Aaron Green, representing the Valley Industry and Commerce Association, Greg Adams, Mike Carroll, David Pettit, Darryl Molina, Angela Johnson Meszaros, and other interested persons addressed the Board.**

**After discussion, Supervisor Molina's revised motion was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

**Noes:** 2 - Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Molina](#)  
[Revised motion by Supervisor Molina](#)  
[Second Revised motion by Supervisor Molina](#)  
[Chief Executive Officer Memo](#)  
[Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 21, 2009 as "Delta Day" in honor of Delta Sigma Theta Sorority's continuous presence and involvement in empowering, enabling, and making a difference wherever it is planted. (09-0854)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Designate April 22, 2009 as "Denim Day," and urge everyone to wear jeans and attend Denim Day observances in their area to help communicate the message that there is "No Excuse and Never an Invitation to Rape." (09-0863)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$17 parking fee for an estimated 40 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Delta Sigma Theta Sorority, Inc.'s reception and Board presentation, to be held April 21, 2009. (09-0853)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees totaling amount of \$228.48, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Seinan Senior Citizens Club, Inc.'s picnic, to be held August 7, 2009. (09-0849)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Support SB 698 (McLeod), legislation which would increase funding for juvenile court schools by adopting an average daily enrollment formula as opposed to the average daily attendance model; and send a five-signature letter to the Senate Education Committee expressing the Board's support of SB 698 for their April 29, 2009 hearing; and instruct the Legislative Advocates in Sacramento to pursue support for this bill. (09-0858)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky](#)  
[Chief Executive Officer Memo](#)  
[Video](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Los Angeles County Legislative Delegation expressing the Board's support of SB 797 (Pavley), the Toxics-Free Babies and Toddlers Act, which would prohibit the manufacture, sale or distribution of products designed for children ages 3 and younger that contain more than 0.1 parts per billion (ppb) of bisphenol A; and instruct the County's Legislative Advocates in Sacramento to pursue the County's position on this bill. (09-0860)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Yaroslavsky](#)  
[Chief Executive Officer Memo](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive permit use fees totaling \$1,050, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center parking lot for the Friends of the Malibu Library's Annual Book Fair, to be held August 7, 8, and 9, 2009. (09-0855)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Knabe: Declare July 2009 as "Junior Golfers Appreciation Month" throughout Los Angeles County; instruct the Director of Parks and Recreation to create a program for the month of July 2009 at all County golf courses that will establish and promote a program for Junior Golfers, ages 18 and under, to play for \$1 with every full-paying adult or senior after 12 noon daily; direct each golf course operator to hold a free



"Special Skills Day" including activities such as free lessons, clinics, skills challenge contests and other such events that will improve and promote junior golf participation; and authorize each golf course operator to accept donations of new and used golf clubs and balls that will be used by the Department's popular Junior Golf Program which gives free golf lessons to juniors. (09-0851)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Antonovich: Declare April 24, 2009 as a "Day of Remembrance for the Armenian Genocide of 1915 through 1923" throughout Los Angeles County. (09-0794)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Antonovich: Waive 50% of the rental fee totaling \$1,439, excluding the cost of liability insurance, for use of Farnsworth Park for the Impact Drug and Alcohol Treatment Center's group meetings to be held on ten Fridays, beginning May 8, 2009 and ending September 25, 2009. (09-0793)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)

12. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for Santa Clarita Valley Facilities Foundation; Southeast Local Educational Authority, Joint Powers Authority; Agricultural Commissioner/Weights and Measures; Los Angeles County Department of Military and Veterans Affairs; and Three Valleys Municipal Water District, to be effective the day following Board approval. (09-0776)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**IV. CONSENT CALENDAR 13 - 54**

**Chief Executive Office**

13. Recommendation: Approve and instruct the Chairman to sign a new gratis lease and sublease with Harbor-UCLA Medical Foundation Inc., (MFI) for MFI's continued use of approximately 31,357 rentable sq ft of medical office space at 21840 S. Normandie Ave., in Torrance (2), located on the Harbor-UCLA Medical Center campus, for a five-year period with an option to extend for an additional five years; approve and instruct the Chairman to sign the sublease to the lease whereby the County leases back 5,940 sq ft of space gratis from MFI for the term of the lease; and in accordance with the requirements of Government Code Section 26227 governing real estate transactions with public nonprofit corporations, find that: 1) the lease contributes to the furtherance of social programs; 2) the property, except for the portions covered by the sublease, is not needed for County purposes during the lease term and option period; and 3) the lease is in the best interest of the County; and find that project is exempt from the California Environmental Quality Act. (Continued from meetings of 4-7-09 and 4-14-09) (09-0670)

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Officer.**

**Attachments:** [Board Letter](#)

14. Recommendation: Consider and approve the Negative Declaration (ND) for exercise of option to purchase a two-story office building containing approximately 54,000 sq ft, along with a surface parking lot to accommodate 200 vehicles for the Department of Public Social Services, located at 2040 W. Holt Ave., Pomona (1), together with the fact that no comments were received during the public review process; find that the purchase of property will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County to approve the ND; authorize the Chief Executive Officer to complete and file a determination form for the project; approve the Notice of Intention to exercise an option to purchase the property in amount of \$1 plus title and escrow fees of approximately \$11,500; and advertise and set May 26, 2009 at 1:00 p.m. for

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hearing on purchase of property. **4-VOTES** (09-0827)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

15. Recommendation: Approve the appointment of Stephanie Maxberry to serve as Acting Ombudsman effective April 21, 2009, and until such time that an Ombudsman is appointed by the Board; approve a salary adjustment for Ms. Maxberry to an annual salary of \$100,604.52, effective upon her appointment, and throughout the period she serves as Acting Ombudsman. (09-0802)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

16. Recommendation: Approve the Ticket Policy for the receipt and distribution of passes and tickets to, or at the behest of, public officials. (09-0837)

**On motion of Supervisor Knabe, by Common Consent, there being no objection, this item was continued three weeks to May 12, 2009.**

**Attachments:** [Board Letter](#)

**County Operations**

17. Recommendation: Approve and instruct the Chairman to sign the amendment to the Master Services Agreement with Microsoft Corporation to: 1) increase the annual contract expenditure limit from \$2,000,000 to \$3,000,000; 2) increase the delegated authority of the Acting Chief Information Officer to execute Microsoft Consulting Services Statements of Services under the agreement from a maximum sum of \$100,000 to \$300,000; 3) approve subcontracting for Statements of Services with a maximum sum of \$300,000; and 4); authorize the Acting Chief Information Officer to exercise options to extend the term of the agreement for three two-year periods, for a total of six additional years if all options are exercised. **(Chief Information Office)** (09-0801)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 75272, Supplement 3

18. Recommendation: Award and instruct the Chairman to sign the contract with CWS Marketing Group to provide personal property auctioneering services, commencing May 21, 2009 or upon the date of Board approval, whichever is later, at a Commission Rate up to a maximum of 22% of gross sales and a Buyer's Premium up to a maximum of 15%; authorize the Treasurer and Tax Collector (TTC) to execute future amendments to extend the contract for a maximum of four one-year renewal terms and six month-to-month extensions at the option of the TTC under the terms of the contract; and to execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and/or to add and/or change certain terms and conditions in the contract as required by the Board; also authorize the TTC to approve, if necessary, any assignment and delegation of services performed by CWS, in order to ensure continuation of the personal property auctioneering service needs to meet the Department's fiduciary obligations to conservatee and decedent estates under its administration; and authorize the contractor to use the County seal and/or Treasurer-Tax Collector's logo on a non-exclusive, limited license for all advertising and promotional materials used in marketing of Treasurer-Tax Collector personal property auctions only. **(Treasurer and Tax Collector) (09-0838)**

**Mark Saladino, Treasurer Tax Collector responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 76975

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**Children and Families' Well-Being**

19. Recommendation: Approve form amendment to 32 of the current Wraparound Services contracts which will allow the County to continue to provide Wraparound Services under a service level now known as Tier I at an estimated cost of \$351,456,000, partially financed using Board-approved Net County Cost (NCC) for the Katie A. Corrective Action Plan with the remaining to be financed using 36% Federal funds, 33% State funds and 31% NCC, and add a second service level, Tier II at an estimated cost of \$78,676,000, extending the current contracts up to five years beginning May 1, 2009 through April 30, 2010, with four one-year options to extend, assuming all one-year extension options are exercised, financed using 100% Board-approved NCC for the Katie A. Strategic Plan; and approve the following: **(Departments of Children and Family Services, Mental Health and Probation)**

Form amendment to 15 of the current Wraparound Services contracts which will expand Wraparound Services to additional clients through Tier II-Full Service Partnership (Tier II-FSP) Wraparound Services for the five-year period with an estimated cost of \$49,630,000 for the five year term assuming all one-year extension options are exercised, and is financed using approximately 20% State Mental Health Services Act (MHSA) funds and approximately 80% Board-approved NCC for the Katie A. Strategic Plan;

Authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute the amendments with the designated Wraparound Services contractors;

Also authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute the amendments to add Tier II-FSP Wraparound Services, if needed, to remaining Wraparound Services contracts of those contractors who may be eligible to provide these services at a later date;

Authorize the Director of Children and Family Services to exercise the options to extend the contracts by written notice provided that sufficient funding is available;

Approve the wraparound form contract and authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute new contracts with additional contractors who qualify to provide Tier I and Tier II Wraparound Services, or who qualify to provide Tier I, Tier II, and Tier II-FSP Wraparound Services, using the extended Request for Statement of Qualification (RFSQ)

approved by the California Department of Social Services, to meet the needs of additional services as required by the Plan, and to ensure that all Wraparound Service needs are covered in all Service Planning Areas in the County during the five-year term of the contracts, provided that sufficient funding is available, and the contracts are procured in compliance with applicable Federal and State procurement regulations and County contracting policies;

Authorize the Director of Children and Family Services to extend the Wraparound Services contracts up to six months by written notice, if necessary, to complete a new solicitation process or contract negotiations provided that sufficient funding is available and applicable State and Federal regulations are observed;

Authorize the Director of Children and Family Services to execute amendments to the current Wraparound Services contracts to increase or decrease the maximum annual contract sum by no more than 10% of the maximum contract sum, if necessary, to accommodate any unanticipated increase or decrease in units of service provided that sufficient funding is available; and

Authorize the Director of Children and Family Service to execute amendments to the current Wraparound Services contracts for non-material changes. (09-0845)

**By Common Consent, there being no objection, this item was continued one week to April 28, 2009.**

Attachments:     [Revised Board Letter](#)

**Health and Mental Health Services**

20. Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to the cooperative agreement with the State Department of Rehabilitation for Fiscal Year 2008-09, to enable six legal entity contract providers to expand their vocational and employment services to Department clients, which is achieved by increasing the County match contribution in the amount of \$134,074 to access additional Federal funding, to provide vocational assessments, funds for transportation, clothing and uniforms, job-related tools and equipment, training, job placement and other supportive services that assist clients to maintain employment. **(Department of Mental Health)** (09-0804)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Mental Health to issue the Request for Statement of Qualifications (RFSQ), to identify qualified providers of sign language interpreter services, including telephone transcription for hearing-impaired clients throughout the County; also authorize the Director to prepare and execute a Master Agreement for sign language interpreter services with qualified service providers as identified through the RFSQ solicitation process, effective upon the date of execution by all parties through June 30, 2014, at an annual maximum cost of \$75,000, 100% offset with Sales Tax Realignment funds. **(Department of Mental Health) (09-0805)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Public Health to accept and execute a Notice of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention in amount of \$104,788 for Calendar Year (CY) 2009 at no Net County Cost, to continue support of the Enhanced HIV/AIDS Surveillance for the Perinatal Prevention Project; also authorize the Director to accept and execute future year awards to the NCA for CYs 2010 and 2011 in amount of \$104,788 each CY, and to execute amendments that permit the rollover of unspent funds and/or increase or decrease funding up to 25% of the CY 2009 award. **(Department of Public Health) (09-0821)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)



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**Community and Municipal Services**

23. Recommendation: Award and authorize the Director of Beaches and Harbors to execute 14 license agreements with various concessionaires/vendors for the provision of food and beverage concessions, beach merchandising and recreational activities at County-owned or operated beaches and Burton Chace Park, for a term of 58 months, with first-year revenue to total \$418,502; authorize the Director to: a) conduct a competitive solicitation, award and execute replacement license agreements during the 58-month term should any of the existing license agreements terminate before the end of the license term; b) following a competitive solicitation, enter into an additional fifteenth license agreement with another vendor to provide food and beverage services at the one site identified in the Request for Proposals process for which no responsive proposals were initially received; and c) negotiate rent increases if concessionaires would like to rent or sell items in different categories than the licensed authorized activity; and find the proposed license agreements exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (09-0748)

**William T Fujioka, Chief Executive Officer, addressed the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved and the Chief Executive Officer was instructed to report back to the Board on:**

1. **Why some County venues, like the Arboretum or Disney, do not have competitive bidding; and**
2. **If there are programs for some County contracts, such as for food services, that do not require competitive bidding, and if so, why don't they?**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

24. Recommendation: Authorize the Director of Parks and Recreation to execute amendments to the contract for armed and unarmed security services at William S. Hart Regional Park Headquarters, Tesoro del Valle Park, and Placerita Canyon Park, collectively known as the North Region; and contract for armed and unarmed security services at two Department Headquarters, South Agency, East Agency and the Los Angeles County Arboretum,



collectively known as the Central Region, to transfer and assign the contracts from Akal Security, Inc., to Securitas Security Services USA, Inc., effective on the first day of the month following approval by the Director; and find that actions are exempt from the California Environmental Quality Act.

**(Department of Parks and Recreation) (09-0815)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

25. Recommendation: Adopt resolution of intention to levy and collect assessments for the Los Angeles County Landscaping and Lighting Act District Numbers 1, 2, and 4 and Zones therein for Fiscal Year 2009-10; approve and file the Engineer's Reports; set June 23, 2009 for hearing; and find that proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (09-0823)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

26. Recommendation: Accept The Big Read grant in the amount of \$20,000 from the National Endowment for the Arts, in partnership with the Institute of Museum and Library Services, and in cooperation with Arts Midwest, for the Norwalk and Alondra Libraries, City of Norwalk (4), to revitalize the role of literature in American culture and to encourage local communities to inspire literary reading; and authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds, to expend the grant funds as necessary for the completion of the project, and to meet the conditions of the grant. **(Public Library) (09-0810)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

27. Recommendation: Establish the Indian Falls/Springs Estates Area - Santa Susana Pass Multi-Use Trail Improvement project, Specs. 7012, C.P. No. 77489 (5), approve a total project budget of \$615,900, and authorize the Director of Public Works to carry out the project; approve appropriation adjustment to transfer \$516,000 into C.P. 77489 from the Sunshine Canyon Landfill trust account and available community enhancement fees previously paid for a local condominium development to complete project funding; and find the project is exempt under the California Environmental Quality Act.  
**(Department of Public Works) 4-VOTES (09-0814)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

28. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amount and the changes for Project ID No. RDC0012105 - Queensway Northbound and Southbound over Shoreline Drive, a project to seismically strengthen two bridges in the City of Long Beach (4), being constructed by KLM Construction, Inc.; the changes include enlarging access openings in the bridge soffit and removing buried objects, with an increase in the contract amount of \$9,700.  
**(Department of Public Works) 4-VOTES (09-0817)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (District), adopt and advertise plans and specifications for Topanga Forks/Topanga Oaks Water Main Replacement, in the unincorporated community of Topanga Canyon (3), at an estimated cost between \$3,900,000 and \$5,400,000; set May 19, 2009, for bid opening; authorize the Director of Public Works to award and execute a contract with

the lowest responsive and responsible bidder; and approve appropriation adjustment to release \$4,000,000 of County District's designations for Fiscal Year 2008-09 to finance the construction costs for the project. **(Department of Public Works) 4-VOTES** (09-0841)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 30.** Recommendation: Approve the allocation of County Excess Funds provided under the Safe Neighborhood Parks Proposition of 1996 available to the Fifth Supervisorial District to the Department of Parks and Recreation for the Everett Martin Swimming Pool Project, find that project is exempt from the California Environmental Quality Act, and approve the following: **(Department of Public Works)** (Relates to Agenda No. 1-P)

Establish Capital Project No. 86759 and approve the project budget in the amount of \$3,650,000 for the pool renovation project at Everett Martin Park;

Approve appropriation adjustment in the amount of \$2,218,000 transferring \$964,000 of currently allocated State Proposition 40 Roberti-Z'Berg-Harris Program Grant funds and \$41,000 of prior year Net County Cost from Knollwood Park Swimming Pool Project, Capital Project 86761; and \$1,213,000 of Fifth District Proposition A County Excess funds to Capital Project 86759;

Award and authorize the Director of Public Works to execute an agreement with Sparano + Mooney Architecture to provide design, consultant and construction administration services for the Everett Martin Park Swimming Pool project for a fee not to exceed \$327,460; and

Approve the project and authorize the Director of Public Works to deliver the project. (09-0818)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:    [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works to enter into agreements with the Southern California Stormwater Monitoring Coalition member agencies to conduct stormwater-related scientific studies through the end of the current membership period of June 4, 2013, and to approve associated funding in amount not to exceed \$750,000 to conduct stormwater-related scientific studies which will be limited to special studies that are regulatory requirements and/or designed to improve stormwater management techniques or obtain reasonable water quality standards; and find that agreements and studies are exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0809)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:    [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Public Works to execute an amendment to the Memorandum of Understanding with the Metropolitan Transportation Authority (MTA) to increase the amount of funding MTA pays for the Hollywood Bowl Park-and-Ride Program by \$325,000, decreasing the amount the County pays from \$620,311 to \$295,311; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0820)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:    [Board Letter](#)

33. Recommendation: Designate the Director of Public Works as the Engineer; adopt resolution ordering Engineer's Report for Fiscal Year 2009-10, and ordering the Director to prepare and file an Engineer's Report, in order to renew the annual street lighting assessments for all zones within the County Lighting District Landscape and Lighting Act-1. **(Department of Public Works)** (09-0808)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 34.** Recommendation: Approve modification to project scope by authorizing the Director of Animal Care and Control to purchase a modular building to serve as temporary spay/neuter clinic for the Baldwin Park Animal Shelter, C.P. No. 77539 (1), instead of the previously approved purchase of a mobile spay/neuter clinic. The proposed modification will be handled through the Internal Services Department and will not have an impact on the original Board approved project budget; and find that actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0822)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Accept a grant in the amount of \$250,000 from the California Integrated Waste Management Board for Fiscal Year 2008-09, which will reimburse a portion of the cost to rehabilitate roadways at various locations in the unincorporated areas of the County, using rubberized asphalt concrete containing crumb rubber from recycled waste tires. **(Department of Public Works)** (09-0819)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 36.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: **(Department of Public Works)**

829 North Brannick Ave., East Los Angeles (1)

827 North Brannick Ave., East Los Angeles (1)

8735 Holmes Ave., Florence, (1)  
4394 Triggs St., East Los Angeles (1)  
8919 S. Vermont Ave., Athens (2)  
1342 West 91st Street, Athens (2)  
8937 S. Vermont Ave., Athens (2)  
2331 East 124th Street, Willowbrook (2)  
2244 East 118th Street, Willowbrook (2)  
16533 Elm Haven Dr., Hacienda Heights (4)  
13044 East Avenue N-4, Lancaster (5)  
9053 East Avenue U, Littlerock, (5)  
50212 244th Street West, Fairmont (5)  
40125 169th Street East, Lake Los Angeles (5)  
43259 171st Street East, Lancaster (5)  
40709 156th Street East, Lake Los Angeles (5)  
11432 Aucas Dr., Chatsworth, (5)  
21508 Arapahoe Trail, Chatsworth (5) (09-0825)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

37. Recommendation: Reject all bids received on March 3, 2009 for the Los Angeles River Trash Total Maximum Daily Load Full Compliance Catch Basin Retrofit -Phase 4, in various unincorporated communities throughout the Los Angeles River Watershed (1, 2, and 5); adopt and readvertise the revised plans and specifications for the Project, at an estimated cost between \$1,300,000 and \$1,750,000; set May 12, 2009 for bid opening. **(Department of Public Works)** (09-0829)

**By Common Consent, there being no objection, this item was continued three weeks to May 12, 2009.**

**Attachments:** [Board Letter](#)

38. Recommendation: Adopt and advertise plans and specifications for the following projects; set May 19, 2009 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Sunshine Avenue, roadway reconstruction, in the unincorporated

community of South Whittier (1), at an estimated cost between \$500,000 and \$575,000

Florwood Avenue, roadway reconstruction, in the unincorporated community of El Camino Village (2), at an estimated cost between \$900,000 and \$1,100,000

Ulmus Drive, et al., roadway reconstruction on Ulmus Dr. and Parkway Calabasas, in the unincorporated communities of Calabasas and Topanga (3), at an estimated cost between \$550,000 and \$650,000 (09-0840)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

39. Recommendation: Adopt and advertise plans and specifications for Ballona Creek Trash Total Maximum Daily Load Full Compliance Phase 2, Catch Basin Retrofit, installation of catch basin trash excluders, in the unincorporated community of View Park (2), at an estimated cost between \$64,000 and \$83,000; set May 19, 2009, for bid opening; authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder, and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0839)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

40. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for installation of connector pipe screens for Los Angeles River Trash Full Capture - City of Los Angeles High Trash Generation Area Catch Basin Retrofit, in various communities throughout the City of Los Angeles (1, 2, and 3), at an estimated cost between \$625,000 and \$725,000; set May 19, 2009 for bid opening; authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder; and find that project is exempt



from the California Environmental Quality Act. **(Department of Public Works)**  
(09-0832)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky,  
this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Antonovich and  
Supervisor Knabe

**Attachments:** [Board Letter](#)

- 41.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work have no significant effect on the environment and approve the increased contract amount and the changes for Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, to construct arch dam, spillway, abutment wall, control house, and generator buildings; perform excavation, grouting, electrical instrumentation, and plumbing work; and install penstocks, a generator system, and butterfly and jet-flow valves, in the unincorporated community of Sunland (5), to Shimmick Construction Company, Inc., for variations in bid quantities and to use a revised grout mix, with an increase in the contract amount of \$442,800. **(Department of Public Works)** (09-0842)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky,  
this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Antonovich and  
Supervisor Knabe

**Attachments:** [Board Letter](#)

- 42.** Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes in work and accept completed contract work for Project ID No. WRDD000024 - Live Oak Dam and Reservoir Sediment Removal, to remove and dispose sediment, in the unincorporated community west of the City of Claremont (5), Coastal Grading & Excavating, Inc., with changes amounting to a credit of \$52,041.08, and a final contract amount of \$1,014,601.17. **(Department of Public Works)** (09-0843)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky,  
this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Antonovich and  
Supervisor Knabe

**Attachments:** [Board Letter](#)



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**Public Safety**

43. Recommendation: **Acting as the Board of Supervisors**, approve and instruct the Chairman to sign agreement with the City of Santa Monica (3) for the Consolidated Fire Protection District to continue to provide lifeguard services within the City of Santa Monica, at a cost to the City of \$1,736,338 for Fiscal Year 2008-09, effective upon Board approval for a period of ten years, with one optional five-year extension; and find that agreement is exempt from the California Environmental Quality Act. **Acting as the Governing Body of the Consolidated Fire Protection District**, authorize the Fire Chief to continue to provide lifeguard services to the City of Santa Monica pursuant to the agreement between the County and the Fire District, and authorize the Fire Chief to execute all documents necessary for City reimbursement of any approved improvements or repairs to the City's lifeguard headquarters facility from the \$485,000 the City has set aside in a Major Repairs Reserve Fund. **(Fire Department)** (09-0836)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 76974

44. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, reject all construction bids received on January 13, 2009, for the proposed New Fire Station 156 project; adopt revised plans and specifications for construction of the New Fire Station 156 (5) at an estimated construction cost of \$7,305,000; readvertise and set May 7, 2009 for bid opening; authorize the Director of Public Works to execute a consultant services agreement to prepare a baseline construction schedule and to award and execute the construction contract with the apparent lowest responsive and responsible bidder. **(Fire Department and Department of Public Works)** (09-0844)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 45.** Recommendation: Authorize the Chief Probation Officer to apply for, accept, and finalize the Application for Continuation Funding from the State Corrections Standards Authority (CSA), in amount of \$28,896,818, representative of ninth year Juvenile Justice Crime Prevention Act (JJCPA) funds, which may be modified by CSA based on the final State budget; also authorize the Chief Probation Officer to submit the final documents to the CSA by May 1, 2009, and to make subsequent non-substantive program modifications if needed or if the funding amount changes when the final State budget is adopted; and to take the following related actions: **(Probation Department)**

Execute any amendments or extensions to existing contracts consistent with the Plan modification for the purpose of continuing programs implemented under the Comprehensive Multi-Agency Juvenile Justice Plan (Plan) developed by the Los Angeles County Juvenile Justice Coordinating Council (JJCC);

Negotiate, execute, and/or extend current agreements with various government agencies to provide services consistent with the Plan modification; and

Utilize any interest or unspent JJCPA funds available in FY 2009-10 on qualifying JJCPA expenses. (09-0806)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 46.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$9,038.22. **(Sheriff's Department)** (09-0774)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

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**Miscellaneous Communications**

47. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Julio Kollerbohm v. County of Los Angeles, et al., Los Angeles Superior Court Case No. SC 081 806, in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit seeks compensation for injuries received in a vehicle accident involving an employee of the Sheriff's Department. (09-0826)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

48. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled InSight Health Corporation - Pre-litigation Claim, in the amount of \$132,283; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim seeks compensation for damages to hospital equipment owned by a County contractor. (09-0828)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Peter N. Tuiasosopo v. County of Los Angeles, Los Angeles Superior Court Case No. BC 381 222, in the amount of \$125,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations that the Probation Department failed to engage in an interactive process or provide reasonable accommodation for an employee with disabilities. (09-0830)

**By Common Consent, there being no objection, this item was continued three weeks to May 12, 2009.**

Attachments:     [Board Letter](#)

50. Request from the Victor Valley Community College District to change election dates from odd to even to consolidate with the November election during even-numbered years. (09-0807)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:     [Board Letter](#)

51. Request from the Long Beach Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Long Beach Unified School District 2009 General Obligation Refunding Bonds, in aggregate principal amount not to exceed \$30,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (09-0846)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:     [Board Letter](#)

52. Request from the Norwalk-La Mirada Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Norwalk-La Mirada Unified School District 2009 General Obligation Bonds, in aggregate principal amount not to exceed \$25,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (09-0847)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 53.** Request from the Norwalk-La Mirada Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Norwalk-La Mirada Unified School District 2009 General Obligation Refunding Bonds, in aggregate principal amount not to exceed \$25,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (09-0848)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

- 54.** Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications in the classified service; changing the salary for one non-represented classification; deleting one non-represented classification; changing the title of one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Board of Supervisors, Health Services, Probation, Public Health, Public Library, and Sheriff. (09-0765)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0015 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect April 21, 2009.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Molina

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**V. SEPARATE MATTERS 55 - 56**

55. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles County School and Community College Districts 2008-2009 Tax and Revenue Anticipation Notes, Series C in an aggregate principal amount not to exceed \$39,000,000. (09-0831)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

56. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Norwalk-La Mirada Unified School District (4) Election of 2002 General Obligation Bonds, Series 2009D in an aggregate principal amount not to exceed \$15,000,000. (09-0834)

**By Common Consent, there being no objection, this item was adopted.**

**Attachments:** [Board Letter](#)

**VI. DISCUSSION ITEM 57**

**Budget Item**

57. Consideration of the Chief Executive Officer's recommendations related to the 2009-10 Proposed Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary and approve the revised figures as the Proposed Budget for 2009-10; order the publication of the necessary notices; set May 13, 2009 as the date that public budget hearings will begin; and approve discounted prepayment on the

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County's retirement contribution and authorize the Chief Executive Officer to negotiate with Los Angeles County Employee's Retirement Association on the County's behalf in this regard. (09-0769)

**William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, the Board approved the Chief Executive Officer's recommendation as amended by Supervisor Antonovich to refer that portion of the Proposed Fiscal Year 2009-10 Budget back to the Chief Executive Officer, which involved shifting contracted juvenile defense services at the Long Beach and Compton Courthouses to the Office of the Alternate Public Defender, until such time that the Board has received a complete fiscal analysis; and approved the following requests for reports and recommendations:**

- 1. Request by Supervisors Antonovich and Ridley-Thomas, directing the Chief Executive Officer to work with the Acting Director of Regional Planning to determine what other funding options are available for the Hearing Examiner program and report back to the Board during Budget Deliberations scheduled to be held in June 2009.**
- 2. Request by Supervisors Antonovich and Molina, directing the Chief Executive Officer to report back to the Board during Budget Deliberations scheduled to be held in June 2009 with a determination of whether or not sufficient funds are available to fully restore the Department of Parks and Recreation's Adult and Senior Recreation and Natural Area Programs, and the feasibility of restoring Senior Recreation Programs through working with the Department of Community and Senior Services; also directing the Director of Parks and Recreation to report back to the Board during Budget Deliberations with a determination of whether establishing new or increased fees could fully or partially restore all of the aforementioned programs.**
- 3. Request by Supervisor Ridley-Thomas, directing the Chief Executive Officer to work with the Directors of Parks and Recreation, Community and Senior Services, and other departments as needed to report back on the feasibility of utilizing Workforce Investment Act (WIA) Youth Grants from the American Recovery and Reinvestment Act (ARRA) as well as other funding components from ARRA to create alternative youth programming in the Department of Parks and Recreation during**

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**Budget Deliberations scheduled to be held in June 2009.**

- 4. Request by Supervisors Molina and Antonovich, directing the Director of Animal Care and Control to report back within in two weeks regarding the status of the implementation of Debit/Credit Card payment options, via phone, internet, and/or in person at County animal shelters, and also report back regarding the Department's plan to inform constituents about the opportunity to pay license fees with Debit/Credit cards.**
- 5. Request by Supervisors Yaroslavsky and Knabe, directing the Chief Executive Officer to transfer the \$2.1 million for Education Reform which is included in the Proposed Budget for the Probation Department to the Provisional Financing Unit until the implementation plan for education reform is finalized and all stakeholders and Board offices are briefed. The implementation plan should include all the information requested in the October 14, 2008 motion by Supervisor Knabe (such as the findings from the Auditor-Controller's report on the proposed residential service delivery funding model), as well as the use of the proposed \$2.1 million and the development of measurable outcomes and goals to be achieved with the total \$2.755 million allocated toward this important effort.**
- 6. Request by Supervisor Knabe, directing the Chief Executive Office, in collaboration with the Department of Public Social Services and consultation with County Counsel, to report back in 60 days on the program design for a potential General Relief Program that will better assist participants towards greater self-sufficiency, with the expectation that these individuals would be able to transition off of County assistance, including more targeted efforts to increase the number of participants who receive early Supplemental Security Income (SSI) approvals, opportunities to prepare for employment, the use of housing subsidies and case management as a possible alternative to cash payments.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe



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**Attachments:**    [Board Letter](#)  
                              [Report](#)  
                              [Motion by Supervisor Antonovich](#)  
                              [Motion by Supervisors Antonovich and Ridley-Thomas](#)  
                              [Motion by Supervisors Antonovich and Molina](#)  
                              [Motion by Supervisor Ridley-Thomas](#)  
                              [Motion by Supervisors Molina and Antonovich](#)  
                              [Motion by Supervisors Yaroslavsky and Knabe](#)  
                              [Motion by Supervisor Knabe](#)  
                              [Video](#)

## **VII. MISCELLANEOUS**

- 58.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 58-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in consultation with Director of Children and Family Services and the Acting County Counsel, to report back to the Board within 30 days and quarterly thereafter on the status of the review of each of the 14 child fatality cases that occurred during 2008; and include the disciplinary action resulting from identified casework policy and caseworker oversight violations; and the progress in implementing the various Board-directed measures to support the Department of Children and Family Services in protecting the children of Los Angeles County. (09-0876)

**Miguel Santana, Deputy Chief Executive Officer, and Patricia S. Ploehn, Director of Children and Family Services, responded to questions posed by the Board.**

**After discussion, Supervisor Yaroslavsky made a motion to amend Supervisor Antonovich's motion to instruct the Chief Executive Officer, Director of Children and Family Services and Acting County Counsel to:**

- 1. Include in their 30-day report back and quarterly reports to the Board the additional 18 child fatality cases recently brought to the Board's attention; and**
- 2. When established, refer all 32 cases to the Children's Special Investigation Unit for independent review and report back to the Board.**

**Supervisor Antonovich accepted Supervisor Yaroslavsky's amendment.**

**After further discussion, Supervisor Ridley-Thomas made a suggestion**

to amend Supervisor Antonovich's motion to request monthly reports instead of quarterly. Supervisor Antonovich accepted Supervisor Ridley-Thomas' amendment.

Adelina Aguayo Sorkin, Chair for the Commission for Children and Families, and Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Chief Executive Officer, in consultation with Director of Children and Family Services and the Acting County Counsel, was instructed to:

1. Report back to the Board within 30 days and monthly thereafter on the status of the review of each of the 32 child fatality cases, (the 14 cases that occurred during 2008, and the additional 18 cases recently brought to the Board's attention), and the 168 unsubstantiated child fatality cases; include the disciplinary action resulting from identified casework policy and caseworker oversight violations; and the progress in implementing the various Board-directed measures to support the Department of Children and Family Services in protecting the children of Los Angeles County; and
2. When established, refer all 32 cases to the Children's Special Investigation Unit for independent review and report back to the Board.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Motion by Supervisor Yaroslavsky](#)  
[Report](#)  
[Video](#)

**Public Comment 61**

61. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Becketl, Daniel Garcia, Jeeraphan Miyaguchi, Nicole Parson, Arnold Sachs and Sheliah Ward addressed the Board. (09-0903)

**Attachments:** [Video](#)

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**Administrative Memo:**

Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on:

The allegations that a reserve Sheriff Deputy involved in not paying workers' compensation for employees that he had relative to contracts with County Departments;

How the alleged individual was able to obtain sole source contracts;

Why there was no competitive bidding in those cases; and

How the County monitors businesses to ensure that those who are doing contracting work for the County are paying their workers' compensation. (09-0905)

**Attachments:**     [Administrative Memo](#)  
                              [Video](#)

**Administrative Memo:**

Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on why the Natural History Museum is not involved in major exhibitions similar to the "Pompeii and the Roman Villa" Exhibition being displayed at the County Museum of Art. (09-0906)

**Attachments:**     [Administrative Memo](#)  
                              [Video](#)

**Adjournments    62**

62.    On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Tomo Mukai

**Supervisor Ridley-Thomas**

Helen Dandrew

Wally Marks, Jr.

**Supervisor Yaroslavsky and All Members of the Board**

Sal Guarriello

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**Supervisors Yaroslavsky and Antonovich**

Jane McGlory

**Supervisor Yaroslavsky**

Albert L. Greene

Ken Schoenfeld

**Supervisor Knabe and All Members of the Board**

Joanna Delores Olivito

**Supervisors Knabe and Antonovich**

Courtney Frances Stewart

**Supervisor Knabe**

Michael Adams

Elizabeth L. Farr

Dennis Victor Jones

Kevin Phillip Kocher

Henry Pearson

**Supervisor Antonovich**

Isabel Price Arnett

Millard Davidson

Gilbert M. Flores

Jerry Gillam

Diramayr Marie Mardirossian

Ernest Roger McIntyre

Zoe Ann Lingle Stine

Jeanne Swallow

Jack H. Weaver

Patricia "Pat" Whitson (09-0899)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; and (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008.

**This item was reviewed and continued.**

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**IX. CLOSED SESSION MATTERS****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County. (09-0400)

**No reportable action was taken.**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children. (07-0516)

**No reportable action was taken.**

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Jayendra Shah, M.D. v. County of Los Angeles, et al., United States District Court Case No. CV-06-7445 CAS (CWx)

This lawsuit arises from allegations of discrimination brought by an employee of the Department of Health Services. (09-0859)

**In Open Session, this item was continued three weeks to May 12, 2009.**

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (09-0800)

**No reportable action was taken.**

**CS-5. PUBLIC EMPLOYMENT**

(Government Code Section 54967)

Consider candidates for appointment to the position of Executive Director of the Community Development Commission. (09-0558)

**No reportable action was taken.**

**X. CLOSED SESSION REPORT FOR APRIL 14, 2009**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

**No reportable action was taken.** (09-0400)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

**In Open Session, this item was continued one week to April 21, 2009.**

(07-0516)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-0800)

**(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-0778)

**(CS-5) PUBLIC EMPLOYMENT**

(Government Code Section 54967)

Consider candidates for appointment to the position of Executive Director of

the Community Development Commission.

**No reportable action was taken. (09-0558)**

**XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT  
AUTHORIZED IN CLOSED SESSION ON OCTOBER 28, 2008**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Jose Prado v. County of Los Angeles, Los Angeles Superior Court Case No.  
TC 02150

**This lawsuit is for damages resulting from the alleged wrongful death of  
Edith Isabel Rodriguez at the MLK/Drew Medical Center.**

**ACTION TAKEN:**

**The Jose Prado v. County of Los Angeles lawsuit has now been settled  
within the parameters authorized by the Board of Supervisors on  
October 28, 2008. Details of the settlement are contained in the  
Settlement Agreement.**

**The vote of the Board was unanimous with Supervisor Knabe being  
absent. (08-0612)**

**Attachments:**     [Prado Settlement Agreement](#)  
                             [Rodriguez Settlement Agreement](#)

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**XII. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT  
AUTHORIZED IN CLOSED SESSION ON JANUARY 27, 2009**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles, Los Angeles  
Superior Court Case No. TC 021140

**This lawsuit is for damages resulting from the alleged wrongful death of  
Edith Isabel Rodriguez at the MLK/Drew Medical Center.**

**ACTION TAKEN:**

**The Edmundo Daniel Rodriguez, et al. v. County of Los Angeles lawsuit  
has now been settled within the parameters authorized by the Board of  
Supervisors on January 27, 2009. Details of the settlement are contained  
in the Settlement Agreement.**

**The vote of the Board was unanimous with all Supervisors being  
present. (08-0612)**

**Attachments:**     [Prado Settlement Agreement](#)  
                              [Rodriguez Settlement Agreement](#)

**Closing    63**

- 63.**    Open Session adjourned to Closed Session at 2:49 p.m. following Board  
Order No. 62 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to  
subdivision (a) of Government Code Section 54956.9:

County of Sacramento v. State of California, Superior Court of the State  
of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of  
funds to the County.



**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

**CS-5.**

Consider candidates for Public Employment for appointment to the position of Executive Director of the Community Development Commission, pursuant to Government Code Section 54957.

Closed Session convened at 3:00 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:05 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

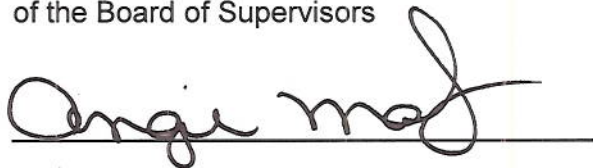
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:05 p.m. following Board Order No. 62.

The next Regular Meeting of the Board will be Tuesday, April 28, 2009 at 9:30 a.m. (09-0897)

The foregoing is a fair statement of the proceedings of the meeting held April 21, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes  
Chief, Hearing and Information  
Services Division